

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF  
MONDAY, APRIL 22, 1991  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Monday, April 22, 1991 at the hour of 2:00 p.m.

Said meeting will be held for the purpose of Council action on the following issues:

Introduction of an ordinance amending the San Diego Municipal Code, relating to Sewer and Water Rate Adjustments. Amending and/or increasing certain currently effective water rates and charges as part of the annual review of water and sewer utility rates.

Dated April 18, 1991.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:20 p.m. Mayor O'Connor adjourned the meeting at 2:25 p.m. to reconvene the regular Council meeting.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present

- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (11)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: (O-91-148) CONTINUED TO MONDAY, MAY 6, 1991

(Trailed as Unfinished Business from the Special Meeting of Thursday, March 14, 1991, Item 707; Continued from the meetings of March 18, 1991, Item S407, March 26, 1991, Item S503, April 8, 1991, Item 202, and April 16, 1991, Item 603; last continued due to lack of time.)

Introduction of an Ordinance amending Chapter VI, Article 4, Division 4, of the San Diego Municipal Code, by amending Section 64.0411, and amending Chapter VI, Article 7 of the San Diego Municipal Code, by amending Section 67.59.1, relating to Sewer and Water Rate Adjustment.

CITY MANAGER SUPPORTING INFORMATION: The Municipal Code (Section 64.0411 and 67.59.1) currently provides that water and sewer rates be adjusted annually on the first day of January to compensate for any increases in the costs of purchased water

and/or energy which are beyond the control of the City. The Proposed Ordinance:

1. Amends Section 64.0411 (Sewer Rates - Adjustments) and 67.59.1 (Water Rates - Adjustments) to provide that adjustments to water and sewer rates be made at any time to compensate for increases in Water Purchase and/or Energy Costs.

WU-U-91-134.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A301-321.)

MOTION BY FILNER TO CONTINUE TO MONDAY, MAY 6, 1991 AT THE REQUEST OF THE CITY MANAGER TO HAVE ADDITIONAL TIME TO RECONSTRUCT THE FISCAL YEAR 1992 WATER FUND BUDGET AND HAVE PRELIMINARY INFORMATION AT THAT TIME. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-602: (R-91- ) CONTINUED TO MONDAY, MAY 6, 1991

(Trailed as Unfinished Business from the Special Meeting of Thursday, March 14, 1991, Item 706; Continued from the meetings of March 18, 1991, Item S406, March 26, 1991, Item S502, and April 8, 1991, Item 203 and April 16, 1991, portion of Item 604; last continued at Mayor O'Connor's request, due to lack of time.)

Amending and/or increasing certain currently effective water rates and charges as part of the annual review of water and sewer utility rates.

NOTE: On 3/26/91 Council directed staff to begin the implementation of a tiered approach toward setting the water utilities rates based on the average residential use of 110 cubic feet per month, which is 250 gallons per house per day. Council also voted to continue this item to 4/8/91 for staff review of Mayor O'Connor's proposals and, depending on the outcome of the County Water Authority Meeting, tentatively schedule the item for a Special Council Meeting on 4/12/91.

NOTE: On 4/16/91 Council adopted the residential rates and

charges, and continued the commercial industrial and irrigation portions to today's meeting.

FILE LOCATION:       --

COUNCIL ACTION:   (Tape location: A301-321.)

MOTION BY FILNER TO CONTINUE TO MONDAY, MAY 6, 1991 AT THE REQUEST OF THE CITY MANAGER TO HAVE ADDITIONAL TIME TO RECONSTRUCT THE FISCAL YEAR 1992 WATER FUND BUDGET AND HAVE PRELIMINARY INFORMATION AT THAT TIME. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 2:25 p.m.

FILE LOCATION:   MEET

COUNCIL ACTION:   (Tape location: A321).